

**Date:** 07<sup>th</sup> March, 2024

**To**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub-** Intimation of date of Extra-Ordinary General Meeting and cut-off date

**Ref:** Scrip ID/Code: NBL/543351

**Dear Sir/Ma'am,**

We wish to inform the Exchange that the Extra-Ordinary General Meeting ("EGM") of the Naapbooks Limited ("the Company") will be held on **Saturday, April 06, 2024 at 12:00 P.M.** at the registered office of the company in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of Extra-Ordinary General Meeting will be submitted to exchange in due course in compliance with the provisions of the Listing Regulations.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the related rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, exemption granted to the Companies referred to in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (earlier Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009), the company is not required to provide the facility of E-voting at the ensuing Extra-Ordinary General Meeting of the company which is to be held on Saturday, April 06, 2024.

As per section 109 of the companies Act, 2013 ("the Act"), read with rule 21 and other related rules of the Companies (Management and Administration) Rules, 2014, **voting at Extra-Ordinary General Meeting (EGM) shall be carried out by poll.**

Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the **Cut-off date i.e. Saturday, 30<sup>th</sup> March, 2024, shall be entitled to vote on the resolutions to be passed at the ensuing EGM by poll.**

Kindly take the same on record.

For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance officer**

CIN : L72900GJ2017PLC096975

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**Naapbooks Limited**

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